

# **Credit River Township Board Meeting**

**Monday, December 2, 2019 6pm**

## **Meeting Minutes**

**Members Present: Chairman Kostik, Vice Chairman Novak, Supervisor Lawrence, Supervisor Schommer and Supervisor Howe**

**Others Present: Treasurer Hill and Clerk Donovan**

### **2040 Comprehensive Plan Public Hearing**

Chairman Kostik opened Public Hearing for the 2040 Comprehensive Plan and asked for comments.

Hearing no comments, the Public Hearing for the 2040 Comprehensive Plan was closed at 6:07 pm

**Motion to close Public Hearing for the 2040 Comprehensive Plan: Supervisor Lawrence**

**Second: Vice Chairman Novak**

**Motion Passed: 5-0**

Chairman Kostik called the December 2, 2019, Board Meeting to Order at 6:07 pm, Pledge of Allegiance

#### **1. Approve or Amend Agenda**

**Motion to approve Agenda: Supervisor Lawrence**

**Second: Vice Chairman Novak**

**Motion Passed: 5-0**

#### **2. Consent Agenda**

**1) November 4, 2019 Minutes**

**2) TR reports**

**Motion to approve Consent Agenda: Supervisor Lawrence**

**Second: Supervisor Lawrence**

**Motion Passed: 5-0**

#### **3. Open Forum**

- Scott County Deputy attended meeting and reviewed issues in township including the break in at the Credit River Town Hall – A suspect was arrested.
- Tom Wolf- CR21 & Natchez intersection Open House was well attended with approx. 80 people attending.

- Bill Baird -21850 Century Ct. Question on Credit River Township becoming a City. Chairman Kostik explained preliminary work being done. Planning & Zoning at the township level rather than the county is being considered.

#### 4. Old Business

##### 1) 2040 Comp Plan- Approval to Submit to Met Council

**Motion to approve Resolution 2019-19 authorizing the Town Planner to submit the 2040 Comprehensive Plan to the Metropolitan Council: Vice Chairman Novak**

**Second: Supervisor Schommer**

**Motion Passed: 5-0**

##### 2) Territory 5<sup>th</sup> Extension Request

**Motion to make the recommendation to Scott County to grant the extension request for the Preliminary Plat Rights for Territory 5<sup>th</sup> Addition to June 30, 2020. Supervisor Howe**

**Second: Supervisor Schommer**

**Motion Passed: 5-0**

#### 5. New Business

##### 1) Territory South-Dakota Avenue Crosswalk

Supervisor Lawrence heard from a resident who is asking for a crosswalk to be striped in the Territory on the south side across Dakota Ave. In addition, looking at the trees to be trimmed above the sign. It was noted that a crosswalk on the north side of Dakota Ave has stripping. Tree will be trimmed, and crosswalk will be striped in the spring.

#### 6. Road Report

#### 7. Engineer's Report

##### 1) Stonebridge Denitrification Retainage Release

Final Payment for the Stonebridge Denitrification project is requested in the amount of \$2,822.40 to K.A. Witt Construction.

**Motion to approve the final payment of \$2,822.40 to K.A. Witt Construction for work completed on the Stonebridge Denitrification: Supervisor Lawrence**

**Second: Supervisor Howe**

**Motion Passed: 5-0**

##### 2) Krenz Lake Pumping Invoice

Pumping to lower the water level of Krenz Lake completed. Krueger Excavating submitted an invoice for work completed in the amount of \$13,425.21.

**Motion to approve payment of \$13,425.21 to Krueger Excavating: Vice Chairman Novak**  
**Second: Supervisor Lawrence**  
**Motion Passed: 5-0**

A thank you card was received from a Krenz Lake resident.

**3) Pay Estimate 3 – 210<sup>th</sup> and Nevada**

Pay Estimate #3 for the 210<sup>th</sup> St. and Nevada Ave. Improvement Project received from Northland Grading and Excavating in the amount of \$ 80,626.58. Payment recommended.

**Motion to approve payment to Northland Grading and Excavating in the amount of \$80,626.58 for work completed to date on the 210<sup>th</sup> St and Nevada Ave Improvement Project: Supervisor Schommer**  
**Second: Supervisor Howe**  
**Motion Passed: 5-0**

**4) Territory Pond**

Territory pond experiment done for the year. Results were inconclusive at the time. Additional work needs to be done to get required information.

**8. Treasurer Report**

**1) Transfer Money**

Treasurer Hill requested a transfer of \$36,000 from savings to checking for the payment of claims.

**Motion to approve the transfer of \$36,000 from savings to checking: Supervisor Lawrence**  
**Second: Supervisor Schommer**  
**Motion Passed: 5-0**

**2) CSTS Territory**

Treasurer Hill reviewed the Territory CSTS Budget power point presentation. A rate hearing is requested for the Territory CSTS on January 21, 2020 at 6:30pm at the Credit River Town Hall. Notices will be sent out and published.

**9. Clerk's Report**

**1) 2020 Board Meeting Schedule**

**Motion approving the 2020 Board Meeting Schedule: Vice Chairman Novak**  
**Second: Supervisor Howe**  
**Motion Passed: 5-0**

## 2) Resolution Designating 2020 Polling Location

Motion to approve Resolution 2019-20 designating the Credit River Town Hall as the  
**2020 Polling Location: Supervisor Schommer**  
**Second: Vice Chairman Novak**  
**Motion Passed: 5-0**

### 10. Town Hall

#### 11. Review and Pay Bills

Check # Paid Chk#	Vendor	Date	Amount	Comment
010190E	EFTPS	11/25/2019	\$2,524.64	Fica and Medicare Fed W/D
010191E	PERA	11/25/2019	\$941.75	PERA
010192E	MINNESOTA REVENUE MW5	11/25/2019	\$392.78	State WH
010193E	VISA COMMUNITY CARD	11/25/2019	\$20.47	iContact - Nov
010194E	NUVERA COMMUNICATIONS INC	12/1/2019	\$615.39	Telephone
Paid Chk# 010407	Novak, Alan J	12/3/2019	\$795.06	November Service paid in Dec
Paid Chk# 010408	BLUE NET INC	12/2/2019	\$65.00	365 Business Subscription
Paid Chk# 010409	BOHNSACK EXCAVATING INC.	12/2/2019	\$526.00	Cedar Lane grade and place dir
Paid Chk# 010410	CENTERPOINT ENERGY	12/2/2019	\$69.54	Acct#5179787-6; Town Hall Gas
Paid Chk# 010411	CERTIFIED RECYCLING	12/2/2019	\$235.00	intersection off 170th st and
Paid Chk# 010412	CINTAS	12/2/2019	\$92.98	Townhall rug
Paid Chk# 010413	COLLABORATIVE PLANNING LLC	12/2/2019	\$1,493.50	Misc Escrow - Territory 5th
Paid Chk# 010414	ECM PUBLISHERS INC	12/2/2019	\$51.00	November 4 Agenda
Paid Chk# 010415	GOPHER STATE ONE CALL	12/2/2019	\$25.65	Utility Locates - MHSP
Paid Chk# 010416	GOPHER STATE ONE CALL	12/2/2019	\$0.00	Territory tickets - Sept
Paid Chk# 010417	HAKANSON ANDERSON ASSOC INC	12/2/2019	\$32,670.90	Engineer
Paid Chk# 010418	HAUGO GEO TECHNICAL SERVICES L	12/2/2019	\$4,201.00	Nevada Ave Project
Paid Chk# 010419	NUVERA COMMUNICATIONS INC	12/2/2019	\$676.21	Acct #170421-Stonebridge Phone
Paid Chk# 010420	KA WITT CONSTRUCTION	12/2/2019	\$2,822.40	Stonebridge
Paid Chk# 010421	KRAEMER MINING& MATERIALS INC	12/2/2019	\$129.56	Purchase Rock
Paid Chk# 010422	MARKS BOBCAT SERVICE, INC.	12/2/2019	\$500.00	Parks grass
Paid Chk# 010423	MATIT	12/2/2019	\$1,243.00	Worker's compensation Premium
Paid Chk# 010424	MIKES SEPTIC SERVICE	12/2/2019	\$320.00	Holding tank dumping
Paid Chk# 010425	MVEC	12/2/2019	\$1,717.99	Acct#777628301-Territory Elec
Paid Chk# 010426	NATURAL SYSTEMS UTILITIES MN	12/2/2019	\$8,557.28	Territory Oct 2019 Vericom Qua
Paid Chk# 010427	NORTHLAND GRADING & ESCAVATING	12/2/2019	\$80,626.58	Texas Ave Right Turn Lane
Paid Chk# 010428	PRIOR LAKE BLACKTOP, INC.	12/2/2019	\$2,799.00	Pothole Patching in the Retrea
Paid Chk# 010429	RITEWAY BUSINESS FORMS	12/2/2019	\$178.53	Laser Utility Bills - CSTS
Paid Chk# 010430	ROVE PEST CONTROL	12/2/2019	\$75.00	Quarterly Pest Control
Paid Chk# 010431	SW NEWSMEDIA	12/2/2019	\$40.86	Agenda Oct 7

Paid Chk# 010432	U.S. BANK EQUIPMENT FINANCE	12/2/2019	\$102.36	Acct#1388554; Lease Payment Co
Paid Chk# 010433	XCEL ENERGY	12/2/2019	\$12.41	Acct#51-6509820-6; St. Francis
Paid Chk# 010434	CREATIVE HOMES, INC	12/2/2019	\$4,208.00	NPDES Escrow return - Driveway
Paid Chk# 010435	HOMES BY TRADITION, LLC	12/2/2019	\$4,593.00	NPDES Escrow Refund 20864 Texa
Paid Chk# 010436	NICKALAS & SHANNON MALECHA	12/2/2019	\$914.00	Building Permit Fee/Escrow RET
Paid Chk# 010437	PERFORMANCE POOL AND SPA	12/2/2019	\$500.00	Building Permit Escrow/Fee - 2
Paid Chk# 010438	PIETSCH BUILDERS INC.	12/2/2019	\$2,457.00	NPDES Escrow Return - 19195 Ma
Paid Chk# 010439	RASHID MURRAY	12/2/2019	\$956.00	NPDES Escrow return - 20120 Fr
Paid Chk# 010440	RAYMOND MURRAY	12/2/2019	\$935.00	NPDES escrow Pool Escrow 1000.
Paid Chk# 010441	KRUEGER EXCAVATING INC	12/2/2019	\$13,425.21	Pumping/Krenz Lake Drawdown
Paid Chk# 500076E	Monthly Pay ACH	12/3/2019	\$8,567.36	November Service paid in Dec
			<b>\$181,077.41</b>	

**12. Adjourn**

There being no further business before the Town Board, a motion to adjourn was heard.

**Motion to adjourn the December 2, 2019 Credit River Township Meeting: Supervisor Howe**  
**Second: Supervisor Schommer**  
**Motion Passed: 5-0**

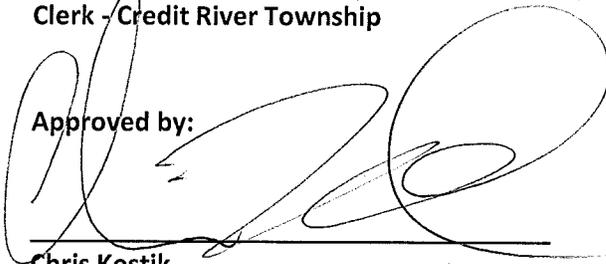
**The December 2, 2019 Credit River Township Board Meeting was adjourned at 7:15 pm.**

**Recorded by:**



**Karen Donovan**  
**Clerk - Credit River Township**

**Approved by:**



**Chris Kostik**  
**Chairman**  
**Credit River Township**